

## eRHIC R&D Working Groups Coordination Meeting of July 23, 2015

Attending: Sergey Belomestnykh, Ilan Ben-Zvi, Kerry Mirabella, John Skaritka, Khianne Williams, Wencan Xu.

Excused: Michael Blaskiewicz, Wolfram Fischer, Vladimir Litvinenko, Vadim Ptitsyn, Dejan Trbojevic.

Prior to the meeting IBZ distributed the charge and agenda of the August 10-11 review, which are also posted on the meeting's Indico site

<https://indico.bnl.gov/conferenceDisplay.py?confId=1289>

We had two presentations at this meeting. John Skaritka presented the Funneling Polarized Gun plan, and the SRF R&D plan was presented by Sergey Belomestnykh.

Today's presentations used the new Power Point template and were quite good. We discussed how to incorporate on/off ramps, as per the eRHIC R&D Advisory Committee's charge element 4, "Is there a clear timeline with technical milestones for this R&D plan? Are there logical on/off-ramps for the various technical options?"

Whenever there is a milestone with a deliverable, there should be a statement concerning the "what if" this milestone is not achieved.

There was also discussion of the need for concise statements of the deliverables, on which there was too much detail in the presentations.

We agreed that all purchases are to be given as fully loaded numbers.

An important reminder: The personnel resource requirements must be finalized and provided to Kerry by COB Monday July 27 in preparation for the upcoming resource conflict resolution meeting of July 29.

The schedule for the future meetings:

July 29 - Resolving conflicts of requested resources. (Please note unusual day and time)

August 6 - Dry run for the review (whole day).

August 10 and 11 – review.